**Tiger Hills Girls Minor Softball**

**Annual General Meeting**

**October 11, 2017**

**Glenboro School**

1. Meeting called to order 7:00pm.

Members present Robbin Anderson, Kristi Guilford, Nathan Falk, Bree Langlais, Liz Selby, Janice Potvin, Angie Gudnason, Jaclyn Lewis, Shannon Klassen, Erin Lemkey, Darlene Willemen, Christine Gundrum, Anne-Marie Goderis, Tara Conrad, Jolene Buhler, Kristy Hildebrand, Allison Darby, Darren Reichert, Karla VanDenBosch, Amanda Hutchinson

1. Review of minutes of the semi-annual meeting was read by Amanda and motion was made to adopt minutes as read. Karla seconded. Carried.
2. **Business Arriving from the Minutes:**
3. **2017 Executive Positions**

President – Robbin Anderson (Glenboro) Past President – Kristi Guilford (Rock Lake) \*term complete Treasurer – Chris Rempel (Winkler) \*term complete – Altona to assume duties Secretary – Amanda Hutchinson (Bruxelles) Website Manager – Shannon Klassen (Carmen) \*term complete – Manitou to assume duties West Registrar – Tara Conrad (Swan Lake) East Registrar – Jeremy Lumgair (Morden) \*term complete – Morris to assume duties

1. **Town Contacts:**

Carmen – Martha Krahn Rock Lake – Kristi Guilford Winkler- Chris Rempel Morden – Kevin Perrin Bruxelles – Darlene Willemen Manitou – Liz Selby Portage la Prairie – Darren Reichert Altona – Nathan Falk Swan Lake – Tara Conrad Glenboro – Robbin Anderson Morris – Angela Wiebe

1. Treasurer’s Report – Reviewed by Robbin as Chris was absent from the meeting. The current balance as of Oct 6 was $3,909.58. Darren made the motion to order silver medals in addition to gold medals for U10-U18. Seconded by Tara. All in favor. Altona will be taking on the position of treasurer from Chris.
2. New Business
3. Review upcoming schedule for executive positions – decision to keep Registrar positions separate from the Executive. Karla motioned that the Executive and Registrar positions will be on a rotational basis for 2 year terms, with the President serving an extra year as Past President. Seconded by Tara. All in favor. Executive positions will follow a schedule to be posted at a later date.

West Registrar rotation as follows: Portage, Bruxelles, Rock Lake, Glenboro, Manitou, Swan Lake

East Registrar rotation as follows: Morris, Carman, Altona, Winkler, Morden

1. Positive reviews of the website were discussed. Discussion took place regarding archiving links and minutes. Discussed whether to keep stats and schedules for one year. No volunteers to maintain website names will be drawn and a schedule put in place. Manitou is first name drawn for next season.
2. Kristi motioned to amend the constitution (Article V. 13) to change the notice period for withdrawal from a tournament from 48 hours to 1 week prior to the tournament and increase the penalty to $200. Included in the motion is to change the wording from “they will/may be assessed a team penalty” to “they will be assessed a team penalty”. Seconded by Christine. All in favor.

Late rosters and fees to be discussed at the fall semi-annual meeting.

1. Discussion and voting on 3 proposals took place as follows:

**Proposal #1** – Change to use of incrediballs for the U10 age group. Votes Yes 9, No 4. Proposal passed to use incrediballs.

**Proposal #2**- Change U10 rule #12 from the coach pitching to soft toss. Votes Yes 10, No 3. Proposal passed to use soft toss.

**Proposal #3** – Change U14 rule #3 time limit from 90 mintues to 105 minutes. Votes Yes 13, No 0. Proposal passed to change time limit for no new innings after 105 minutes.

1. Motion made by Angie to have all rule changes voted on at the Fall Annual General Meeting and the rules cannot be changed again until the following AGM. Seconded by Shannon. All in favor.
2. Discussed the motions and proposals taking place at the Softball Manitoba AGM on Oct 14.

Spring meeting will be held on April 4, 2018 at 7pm.

Location TBA

Meeting adjourned at 8:45pm.  Motion made by Darlene seconded by Christy.